PEAK TO PEAK BOARD MEETING April 10, 2019

PRESENT: Officers - Marnie Knapp, Clint Lawrence, Cheryl McBride, Stephanie McDonald

Board Members – Bill Fitzgerald, Tom Knapp Club Members – Leonard Davis, John Vakarietis

ABSENT: Rick Hum, Doug Moser

President Marnie Knapp called the meeting to order. The minutes of January 23 were approved.

TREASURER'S REPORT: Clint gave everyone a copy of the financial information and answered any questions that came up.

MEMBERSHIP REPORT: Cheryl reported the membership at 90. There was a discussion about waivers for "functions." Clint will check the insurance policy for the need of yearly waivers. Stephanie will put out waivers in BV and Marnie agreed to do the same in Salida.

SPRING TOURNAMENT: Stephanie reported that 57 players participated and the club should clear approximately \$1,065.00.

STAR POINT: Players from Star Point are still enjoying play.

CHARTER BUS TRIP: Stephanie has five deposits for the trip and many people are showing interest.

PICKLEBALL CLINICS: BV high school was not interested in having P2P teach students as the PE teacher had already planned a pickleball unit. The middle school did not did not follow up on inquiries. Tabled until next year.

Salida Rec is interested in having pickleball clinics and asked P2P members to volunteer their time to teach. The board felt that members should be compensated for doing so; therefore, no commitments were made.

EQUIPMENT: Marnie is pursuing the need for brooms, squeeges, etc. with Ryan at Salida Rec.

WEB SITE: Updates were made to web sites and apps to reflect the new courts. Western Colorado Pickleball has added Peak to Peak to their web site with a link to ours. Stephanie will update Pickleball Finder, an iPhone app used to locate courts. It was noted that meeting minutes can be accessed on the web site from About Us/Meeting Minutes page.

INSURANCE UPDATE: Clint is checking on insurance for the Board.

SIGN-IN TEMPLATE: Lauren and Ryan liked it, but want to tweak it.

LEARN TO PLAY CLINICS: Stephanie reported that 12 people had signed up for the clinic at DPCA. Three more clinics are scheduled on April 27 and May 25.

SALIDA REC PAYMENT: Marnie will follow up with Ryan at Salida Rec, payment of the invoice for pickleballs they agreed to buy.

SURVEY RESULTS: There was a discussion about the survey, particularly about drill sessions, court designated play by level, and the desire for Round Robin play.

EMBRACING AGING FAIR: John Vakarietis has agreed to manage the May 18 event.

SUMMER ROUND ROBIN: Marnie led this discussion and it is noted that members will play free, non-members \$2.

SUMMER SOCIAL EVENTS: The club would like to have another interplay club event like last summer's. There was a discussion about setting up tents and lawn chairs near the courts to feed players afterward.

SUMMER TOURNAMENT WITH SALIDA REC: A tentative meeting between Rick Hum and Ryan from Salida Rec is needed before committing to Ryan's proposed August tournament. It was agreed that Rick should be the tournament director, with Peak to Peak members actually running the tournament and equitably sharing in the revenue.

MARK RENNESON CLINIC: Stephanie reported the cost is \$70 for the 2-3 hour group clinic. Dates are July 23, 24, 25.

MEMBERSHIP FORM AND WAIVER: Tom and Cheryl will work together to combine the membership form and waiver into one form before renewal begins in November.

CLUB T-SHIRTS: Eleven more orders are needed.

STRATEGIC PLAN: During the January meeting, a board member suggested that we have a strategic plan. During today's discussion, it was decided that, at this time, we do not need one but will continue working toward the long term goal of building courts in Buena Vista and to being a club that provides services for its members.

SUMMER PLAY SCHEDULES: Schedules will be posted on the web site. Nets are to be taken down after each play period because of events that come up at the fairgrounds.

SKILL LEVEL ISSUES: There was a discussion about how to navigate the different levels of play.

SIGN-IN AND SILVER SNEAKERS: No issues

COURT DIVIDERS: Various methods of dividing the courts were discussed.

VACANT BOARD POSITION: A call will be put out for a member to replace Tom Anderson who resigned.

MISCELLANEOUS BUSINESS: Good news! Stephanie reported that Peak to Peak is gaining the reputation of being a friendly pickleball club.

NEXT BOARD MEETING will be on July 26 from 1-3. The time and place will be announced by Cheryl via e-mail.

Marnie adjourned the meeting at 3:00 pm.